



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE MEETING  
OF COMMUNITY CENTER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Thursday, January 24, 2013  
REGULAR MEETING 7:00 P.M.  
1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

## Community Center Committee Members

### COMMUNITY CENTER MEETING 7:00 P.M.

#### A. ROLL CALL

**Call business meeting to order** – 7:00 p.m. by Kevin Graves

**Roll Call** – All Present - Diane Alexander arrived at 7:45 p.m.

**General Manager Howard** – Stated the Community Center Chairman for the Community Center Committee will be Director Kevin Graves and the Vice-Chair will be Director Chris Steele.

#### B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

#### C. NEW BUSINESS AND ACTION ITEMS

##### 1. **Brown Act Review and Requirements of Community Center Members**

**General Manager Howard** – Provided details of item C-1. There was discussion between the General Manager and the Committee.

##### 2. **Discussion of Community Center Operational Consideration and Project Update**

**Chair Kevin Graves** – Provided details of item C-2

**General Manager Howard** – Provided a presentation regarding the site resources, facility options, and the October 17, 2011 survey results.

**Chair Kevin Graves** – Thanked the public for attending the Community Center meeting and would like to hear the desires of the Public.

There were 12 Public Comment Speakers. There was a discussion between the Public, the General Manager, and the Committee

**General Manager Howard** – Provided a presentation regarding the site plans and a sample brochure for recreational activities. There was discussion between the General Manager and the Committee.

**Motion by:** Vice-Chair Steele to make a recommendation to the Board of Directors for a 90 day continued business and staff will continue to gather names and contact information of current interested members of the Athletic Club

**Second by:** Member Mattison

There was discussion between the General Manager and the Committee

**Motion Amended by:** Vice-Chair Steele to add the funding

**Second Amended by:** Member Mattison

There was discussion between the General Manager and the Committee

**Motion withdrawn by:** Vice-Chair Steele

The discussion continued between the General Manager and the Committee

#### D. FUTURE AGENDA ITEMS

1. Proposal of temporary funding

2. Identify funding resources necessary to start the renovation – safety and appearance – to be completed within 60 to 90 days

There was discussion between the General Manager, the Committee, and the Public. Also, Diane Alexander received the Brown Act training on January 24, 2013.

#### E. ADJOURNMENT

The meeting adjourned at 8:58 p.m. to the next Community Center Committee meeting on February 4, 2013